

COMMON COUNCIL MEETING AGENDA

MONDAY, NOVEMBER 5, 2012 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS
4. APPROVAL OF MINUTES
 - a. October 15, 2012 Regular Meeting
 - b. October 18, 2012 Special Meeting
 - c. October 22, 2012 Special Meeting
5. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
6. COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS
7. ACTION ON MAYORAL VETOES
8. CLAIMS
 - a. Payroll
 - b. General Claims
 - c. Retirement
9. COMMITTEE REPORTS
 - a. Finance, Administration and Rules Committee
 - b. Land Use, Annexation and Economic Development Committee
 - c. Parks, Recreation and Arts Committee
 - d. Utilities, Transportation and Public Safety Committee
 - e. Report from the Council Appointee to the Redevelopment Commission

10. OLD BUSINESS

- a. **Eleventh Reading of Ordinance D-2092-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving and Adopting an Interlocal Agreement (*Between the City of Carmel and the Indiana Department of Transportation Pertaining to a Landscape Maintenance Agreement*); Sponsor: Councilor Rider. Remains in the Utilities, Transportation and Public Safety Committee.
- b. **Ninth Reading of Ordinance D-2098-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving the Appropriation of Monies from the City of Carmel, Indiana, General Fund for use in the Support The Arts Fund (\$1,358,000); Sponsor: Councilor Sharp.
- c. **Seventh Reading of Ordinance D-2100-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving a Lease Between the City of Carmel Redevelopment Authority and the City of Carmel Redevelopment Commission to Refinance Certain Obligations (\$195,000,000); Sponsors: Councilors Sharp and Snyder. Remains in the Finance, Administration and Rules Committee (11/7/12).
- d. **Resolution CC-09-17-12-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Amending the Carmel Clay Comprehensive Plan “C3 Plan 2009” Regarding the Transportation Plan; Sponsor: Councilor Rider. Remains in the Land Use, Annexation and Economic Development Committee.
- e. **Fourth Reading of Ordinance Z-561-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the City of Carmel Sign Ordinance; Sponsor: Councilor Rider.

11. PUBLIC HEARINGS

- a. **First Reading of Ordinance D-2112-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds (\$175,000 – *Carmel Administration Department; Worker’s Compensation*) from the Operating Balance of the General Fund; Sponsor(s): Councilor(s) Snyder, Sharp, Schleif, Rider and Carter.
- b. **First Reading of Ordinance Z-563-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning Properties in the Old Town Area from the B-1/Business, B-3/Business and B-5/Business District Classification within the Old Town District Overlay Zone, Character Sub-Area to the R-3/Residence and R-4/Residence Classifications within the Old Town District Overlay Zone, Character Sub-Area; Sponsor: Councilor Rider.
- c. **First Reading of Ordinance Z-564-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 120 1st Avenue NE (Lot 31, D Wilkinson’s Addition) from the B-1/Business District Classification within the Old Town District Overlay Zone, Character Sub-Area to the B-5/Business District Classification within the Old Town District Overlay Zone, Character Sub-Area; Sponsor: Councilor Rider.

- d. **First Reading of Ordinance Z-565-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 32 1st Avenue NE (Lot 32, D Wilkinson's Addition) from the B-1/Business District Classification within the Old Town District Overlay Zone, Character Sub-Area to the B-5/Business District Classification within the Old Town District Overlay Zone, Character Sub-Area; Sponsor: Councilor Rider.
- e. **First Reading of Ordinance Z-566-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 140 1st Street NE (Lot 7 0 South Part, Carey Addition) from the B-1/Business District Classification within the Old Town District Overlay Zone, Character Sub-Area to the B-5/Business District Classification within the Old Town District Overlay Zone, Character Sub-Area; Sponsor: Councilor Rider.
- f. **First Reading of Ordinance Z-567-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 105 1st Street NE (Lot 9 – West Part, Carey Addition) from the B-1/Business District Classification within the Old Town District Overlay Zone, Character Sub-Area to the B-5/Business District Classification within the Old town District Overlay Zone, Character Sub-Area; Sponsor: Councilor Rider.
- g. **First Reading of Ordinance Z-569-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Aramore Planned Unit Development District; Sponsor: Councilor Snyder.

12. NEW BUSINESS

- a. **First Reading of Ordinance D-2111-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Certain Parking Regulations to Address New Parking Issues (8-29 - *One-Way Streets and Alleys*; 8-37 *Fifteen-Minute Loading Zones*; 8-47 – *No Parking Areas*; 8-48 – *Limited Parking Areas*; 8-49 – *Thirty Minute Parking*; 8-52 – *Four Hour Parking Near Palladium*); Sponsor(s): Councilor(s) Carter and Seidensticker.
- b. **Ordinance Z-558-12 As Amended**; An Ordinance of the Common Council of the City of Carmel, Indiana, Updating a Variety of Provisions of the Carmel Zoning Ordinance (*Patch IX*); Sponsor: Councilor Rider – **Adopted August 20, 2012 by a vote of 7-0. The Plan Commission on September 18, 2012 voted 9 in favor and 0 opposed to forward to the Council with a DISAPPROVAL of the amendments adopted by the Council.**

13. OTHER BUSINESS

14. ANNOUNCEMENTS

15. EXECUTION OF DOCUMENT

16. ADJOURNMENT